

**CITY OF SHOREVIEW  
AGENDA  
REGULAR CITY COUNCIL MEETING  
October 3, 2011  
7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**PROCLAMATIONS AND RECOGNITIONS**

**--Discussion with Sheriff Bostrom**

**CITIZENS COMMENTS** - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

**COUNCIL COMMENTS**

**CONSENT AGENDA** - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. September 12, 2011 City Council Workshop Meeting Minutes
2. September 19, 2011 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
  - Economic Development Commission, August 16, 2011
  - Planning Commission, August 23, 2011
  - Human Rights Commission, August 24, 2011
  - Environmental Quality Committee, September 26, 2011
4. Verified Claims
5. Purchases

6. Resolution Calling for Public Hearing on Proposed Business Subsidy for Stonehenge USA (DPS-Shoreview, LLC)
7. Approval of Special Event Liquor License—St. Odilia Church
8. Approval of Final Payment—2011 Street Light Replacement, CP 11-07
9. Developer Escrow Reduction
10. Acceptance of Bid—Sanitary Sewer Lift Station Improvements, CP 10-02
11. Award of Quote—Portable Restroom Enclosures

#### **PUBLIC HEARING**

12. Amendment to Enabling Resolution for the Economic Development Authority Relating to Board Membership Requirements

#### **GENERAL BUSINESS**

13. PUD Development Stage/Rezoning, Preliminary Plat/Comprehensive Sign Review—DPS-Shoreview LLC – Red Fox Road Retail

#### **STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS**

#### **SPECIAL ORDER OF BUSINESS**

#### **ADJOURNMENT**

**\* Denotes items that require four votes of the City Council.**